

**Kalamazoo Public Library  
OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
RETREAT ON FINANCIAL MATTERS**

DATE: February 19, 2005

TIME: 9:00 a.m.

LOCATION: Central Library  
Board Room – Third Floor  
315 South Rose Street  
Kalamazoo, Mi 49007

President Godfrey called the meeting to order at 9:15 a.m.

**PRELIMINARY BUSINESS**

Roll Call: All Trustees were present: Cynthia Addison, Donald Brown, Robert Brown, Amy DeShon, Loren Dykstra, Lisa Godfrey and James VanderRoest.

J. VanderRoest distributed copies of the current library bylaws and asked trustees to review them and contact he or L. Godfrey with suggestions for change/update. He hopes to bring a revision to the board in March with the goal of adopting revised bylaws before the end of the fiscal year.

**MOTION: C. ADDISON MOVED AND J. VANDERROEST SUPPORTED A MOVE TO A COMMITTEE OF THE WHOLE TO ALLOW THE BOARD TO DISCUSS FINANCIAL MATTERS.**



**Motion carried 7-0.**

The meeting moved to a committee of the whole at 9:20 a.m.

Presentation and Discussion:

Various financial projections including scenarios using different revenue and expenditures assumptions through FY 2014/15 were presented to the board by director Ann Rohrbaugh and Diane Schiller, Head of Finance & Budget.

Mary Doud, Deputy Director, elaborated on several programs that are partially funded by KPL and budget amounts to assume all or more responsibility for them were presented for consideration for inclusion in future budgets.

There was quite a bit of discussion on these items by trustees as well as on possible expanded marketing of current services and surveys to determine what services district residents would like to see emphasized.

**MOTION: J. VANDERROEST MOVED AND R. BROWN SUPPORTED A RETURN TO REGULAR SESSION.**



**Motion carried 7-0.**

The meeting returned to regular session at 12:39 p.m.

**IX. ADJOURNMENT**

Hearing no objections, President Godfrey adjourned the meeting of the Kalamazoo Public Library Board of Trustees at 12:40 p.m.

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Amy DeShon, Secretary